

# TOWN OF WESCOTT

## MINUTES OF APRIL 13, 2010 MEETING

Chairperson Schuler called the town board meeting to order at 6:30 p.m. immediately following the annual meeting.

Members present were: Chairman Michel Schuler, Supervisors Phil Zuhse, Brian Moesch, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis and Clerk Karla Duchac.

PUBLIC INPUT – P.Zuhse had a concern regarding shoreline weeds on property owned by the Town of Wescott.

**APPROVE MINUTES – Motion made by Zuhse, seconded by Brown, to approve the minutes as sent. Motion unanimously approved.**

**APPROVE TREASURER’S REPORT – Motion made by Schultz, seconded by Moesch, to approve the treasurer’s report for February and March. Motion unanimously approved.**

### UNFINISHED BUSINESS:

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – Nothing.
- d. CERTIFIED SURVEY MAPS – Nothing.
- e. BUILDING INSPECTOR/ASSESSOR – Nothing.

**COLD STORAGE SHED CHANGE ORDER – After the preliminary consultation with all the contractors on the project, it was decided to add a cement slab to the floor of the unit at a cost of \$4,300. The board members discussed putting visqueen under the cement slab. Motion made by Brown, seconded by Schultz, to add visqueen to the project for \$350. Motion unanimously approved. Motion made by Brown, seconded by Moesch, to amend the budget and add \$4,300 for the cold storage unit. Motion unanimously approved. Motion made by Zuhse, seconded by Brown, to do the cold storage building project for \$54,300. Motion unanimously approved.**

**APPOINT MEMBERS TO THE PLAN COMMISSION – Motion made by Brown, seconded by Zuhse, to appoint Larry Philbrick to the Plan Commission to replace John Schultz. Motion unanimously approved.**

**CEMETERY LOT PURCHASE: PHILIP BLAKE – Motion made by Brown, seconded by Zuhse, to approve the cemetery lot purchase for Philip Blake who desires 2-lots in plot #174. Motion unanimously approved.**

**ALCOHOL LICENSE APPLICATION: MARY SCHOENHOFEN – The clerk presented the alcohol license application to the board for approval. Mrs. Schoenhofen has filed for an LLC alcohol license with herself as the agent. She is asking for the following licenses: cigarettes, Class A beer and liquor. Motion made by Schultz, seconded by Brown, to approve the alcohol and cigarette licenses contingent upon the fulfillment of the 15-day waiting period requirement. Motion unanimously approved.**

**RENEWAL ALCOHOL LICENSE APPLICATIONS - The clerk presented to the board a six-month beer license application for the Archery Club with Mary Pluger as the agent. Motion made by Schultz, seconded by Zuhse, to approve the renewal application. Motion unanimously approved.**

**OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 9-applications for operator licenses filed in the office. Motion made by Brown, seconded by Moesch, to approve the applications. Motion unanimously approved.**

**APPROVE FEBRUARY and MARCH VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – Motion made by Schultz, seconded by Zuhse, to approve the vouchers. Motion unanimously approved.**

**SET NEXT MEETING DATE – The next town board meeting was set for May 13, 2010 at 6:00 p.m. The meeting will be held at the town office.**

**Motion made by Zuhse, seconded by Schultz, to adjourn, the time being 7:05 p.m. Motion unanimously approved.**

Respectfully submitted: /s// Karla K Duchac,  
Karla K Duchac, Clerk (CMC/WCMC)